



**ABAG POWER Executive Committee Meeting No. 02-01  
January 16, 2002 (12:00-2:00 p.m.), Conference Room B  
Metro Center, 101 - 8<sup>th</sup> Street, First Floor, Oakland CA 94607**

**AGENDA**

**1. Welcome and Introductions**

**2. Public Comments**

**3. Approval of Summary Minutes of November 14, 2001 Executive Committee Meeting**

**Action**

ATTACHMENT A – SUMMARY MINUTES OF NOVEMBER 14, 2001

**4. Status Report on the Suspension of the Electric Program**

*Information*

Staff will review the status of the Electric Program suspension to include an update of the financial true-up process and the claim against PG&E.

ATTACHMENT A – NCPA LETTER RE: DEPOSITS/ISO CHARGES

ATTACHMENT B – LETTER FROM ARTER & HADDEN, RE: PG&E BANKRUPTCY

**5. Update of Energy Efficiency Proposals/Programs**

*Information*

Staff will provide an overview of ABAG POWER's proposal to provide energy efficiency assistance to local governments.

ATTACHMENT A – PROPOSAL TO ENERGY MANAGEMENT ASSISTANCE FOR LOCAL GOVERNMENTS, OVERVIEW

**6. Status Report on Natural Gas Program**

**Action**

Staff will review the December and January natural gas purchases and provide a review of the Natural Gas Program. The Committee may take action regarding the future status of the Natural Gas Program.

ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM

ATTACHMENT B – NATURAL GAS PROGRAM REVIEW

ATTACHMENT C – TXU PRICING ANALYSIS

**Next Executive Committee Meeting is scheduled for February 20, 2002 (12p.m. – 2p.m.), Metro Center, 101 8<sup>th</sup> Street, First Floor, Oakland, CA 94607.**